It is expected that a Quorum of the Board of Public Works, Park Board, Administration Committee, and/or Common Council may attend this meeting: (although it is not expected that any official action of any of those bodies will be taken)

## CITY OF MENASHA LANDMARKS COMMISSION Council Chambers, 3<sup>rd</sup> Floor 140 Main Street, Menasha

July 13, 2016

5:00 PM

## **AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
  - 1. Minutes of the June 8, 2016 Landmarks Commission Meeting
- D. PUBLIC COMMENT ON ANY ITEM OF CONCERN ON THIS AGENDA OR ANY ITEM RELATED TO THE LANDMARKS RESPONSIBILITIES OF THE LANDMARKS COMMISSION

Five (5) minute time limit for each person

E. COMMUNICATIONS

1.

- F. ACTION ITEMS
  - 1. Re-Election of Officers
    - a. Chairman
    - b. Vice Chairman
- G. DISCUSSION
  - 1. Stone Allocation to Historic District Businesses
  - 2. West Tayco Street Bridge Tower
  - 3. 167 Main Street, Vertigo
  - 4. Historic Preservation Photos Kiosk
- H. PUBLIC COMMENT ON ANY ITEM OF CONCERN ON THIS AGENDA Five (5) minute time limit for each person
- I. ADJOURNMENT